

Housing Finance Authority of Leon County
August 24, 2017
Special Meeting Minutes

- MEMBERS PRESENT:** Mr. Mike Rogers, Chairman
Mr. Thomas Lewis, Vice-Chairman
Dr. Jeffrey Sharkey, Secretary
Ms. Marnie George
Mr. Andrew Gay
Mr. Allen Stucks
- MEMBERS ABSENT:** Ms. Gail Milon
- ADMINISTRATOR:** Mr. Mark Hendrickson
Ms. Susan Leigh
- LEGAL COUNSEL:** Mr. Roosevelt Randolph
Ms. Dawn Whitehurst
Mr. Linje Rivers
- COUNTY STAFF:** Mr. Dan Rigo, County Attorney's Office
- GUESTS PRESENT:** Byron Dobson, Tallahassee Democrat
Joe Rondone, Tallahassee Democrat

Call to Order by Chairman Rogers

With a quorum present, Chairman Rogers called the Special Meeting of the HFA meeting to order at 12:05 P.M..

Agenda Item #1: Membership Roll Call

Staff called the Membership Roll and attending members were Chairman Rogers, Vice-Chairman Lewis, Secretary Sharkey, Mr. Gay, Ms. George, and Mr. Stucks. By provisions of the bylaw, Ms. Milon was noted as having an excused absence due to this being a Special Meeting.

Chairman Rogers asked all guests and Board members to introduce themselves.

Agenda Item #2 Public Comment

Action Taken: No public comment.

Agenda Item #3 Knowles & Randolph

Mr. Hendrickson presented background information on the Special Meeting and the contract with the Knowles & Randolph firm.

The Board discussed the procedures for the Special Meeting and the situation and options related to the contract with Knowles & Randolph.

The Chair recognized the representatives from Knowles & Randolph. Ms. Whitehurst and Mr. Randolph made presentations, and Mr. Randolph read a letter to Chairman Rogers that he asked be made part of the public record (letter attached to minutes).

Board discussion followed.

Action Taken

Mr. Gay motioned that the Board, pursuant to the provision of Section 14 of the contract with Knowles & Randolph, give the firm the required 30-day notice to terminate the contract. Discussion followed. The motion passed by a vote of 4-2, with Chairman Rogers, Secretary Sharkey, Mr. Gay and Ms. George in favor, and Vice-Chairman Lewis and Mr. Stucks opposed.

Agenda Item # 4: Adjournment

This meeting was adjourned at 1:15 P.M.

Mike Rogers, Chairman

Jeffrey Sharkey, Secretary Date: